

UNITED STATES OF AMERICA,

Plaintiff,

Case: 2:23-cr-20338

Assigned To: Roberts, Victoria A. Referral Judge: Stafford, Elizabeth A.

Assign. Date: 6/13/2023

Description: INDI USA V. YELLEN (NA)

v.

DAVID ERIC YELLEN,

Defendant.

VIOLATIONS:

18 U.S.C. § 2252A(a)(2)(A)

18 U.S.C. § 2252A(a)(5)(B)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. § 2252A(a)(2)(A)
Distribution of Child Pornography

On or about May 11, 2023, in the Eastern District of Michigan, the defendant, DAVID ERIC YELLEN, knowingly distributed child pornography, as defined in 18 U.S.C. § 2256(8), that had been mailed, shipped, and transported in and affecting interstate and foreign commerce by any means, including by computer; and using a means and facility of interstate and foreign commerce, in violation of Title 18, United States Code, Section 2252A(a)(2)(A).

COUNT TWO

18 U.S.C. § 2252A(a)(5)(B)
Possession of Child Pornography

On or about June 1, 2023, in the Eastern District of Michigan, the defendant, DAVID ERIC YELLEN, knowingly possessed material that contained child pornography, as defined in 18 U.S.C. § 2256(8)(A), which involved a prepubescent minor and a minor who had not attained 12 years of age, that had been mailed, shipped, and transported using a means and facility of interstate and foreign commerce, including a computer, and was produced using materials that had been mailed, shipped and transported in interstate and foreign commerce by any means, including a computer, in violation of Title 18, United States Code, Section 2252A(a)(5)(B).

FORFEITURE ALLEGATION

18 U.S.C. § 2253 Criminal Forfeiture

The allegations of this Indictment are re-alleged as if fully set forth here, for the purpose of alleging forfeiture, pursuant to Title 18, United States Code, Section 2253.

If convicted of an offense charged and set forth above, DAVID ERIC YELLEN, shall forfeit to the United States:

- a. any visual depiction described in section 2251, 2251A, or 2252, 2252A, 2252B, or 2260 of this chapter, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of this chapter;
- any property, real or personal, constituting or traceable
 to gross profits or other proceeds obtained from such
 offense; and
- c. any property, real or personal, used or intended to be used to commit or to promote the commission of such offense or any property traceable to such property.

Substitute Assets. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 2253(b), the defendant shall forfeit substitute property, up to the value of the property described above, if, by any act or omission of the defendant, the property described above cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has

been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

THIS IS A TRUE BILL.

s/Grand Jury Foreperson GRAND JURY FOREPERSON

DAWN N. ISON United States Attorney

s/Brandy R. McMillion
BRANDY R. McMILLION
Chief, General Crimes Unit
Assistant United States Attorney

s/Christopher W. Rawsthorne
CHRISTOPHER W. RAWSTHORNE
Assistant United States Attorney

Date: June 13, 2023

United States District Court Eastern District of Michigan	Criminal Case Cov	Referral Jud Assign. Date	-cr-20338 D : Roberts, Victoria A. Ige: Stafford, Elizabeth A. e : 6/13/2023 INDI USA V. YELLEN (NA)
NOTE: It is the responsibility of the Assistant U.S	. Attorney signing this form to com		·
Conjection description nervous programmes		Companion Case Number:	
This may be a companion case based upon LCrR 57.10 (b)(4)1:		Judge Assigned:	
□ Yes ⊠ No		AUSA's Initials:	
Case Title: USA v. DAVID	ERIC YELLEN		· · · · · · · · · · · · · · · · · · ·
County where offense occ	urred: Oakland and els	ewhere	
Check One: ⊠Felony □Misdemeanor □Petty			
Indictment/In	formation no prior comp formation based upon properties of the properties of	rior complaint [Cas	e number: 23-mj-30227] lete Superseding section below].
Supersedin t G ase Informati	ón		
Superseding to Case No:		Judge:	
Involves, for plea purpo	itional charges or defendan ses, different charges or ad it matter but adds the addition	lds counts.	r charges below:
Defendant name	<u>Char</u>	ges F	Prior Complaint (if applicable)
Please take notice that the below the above captioned case.	v listed Assistant Unite	d States Attorn	ey is the attorney of record for
June 13, 2023			
Date Christopher W. Rawsthorne Assistant United States Attorney			e ey
211 W. Fort Street, Suite 2001 Detroit, MI 48226-3277			•
	Phone: (313) 226-9160	
	Fax: (313) 226-2311	rawsthorne@usdoj.gov
	∟-ман addr Attorney Ba	r#: P84401	

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.